



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, September 30, 2009

Fourth Floor Conference Room

20090896 **Regular Meeting - August 26, 2009**

Review and approval of the August 26, 2009 regular meeting minutes.

Approved and Finalized

20091028 **Employee Sick Leave Incentive**

Consideration of the employee sick leave incentive program and changing the base period for calculation.

Recommended for Approval - Consent Agenda

20091029 **SPLOST Support Specialist Position**

Ordinance amending the 2010 City of Marietta/Board of Lights and Water pay and classification plans and position allocation chart for the position of SPLOST Support Specialist.

Recommended for Approval - Consent Agenda

20091038 **Executive Session**

Executive Session to discuss Personnel, Legal, and/or Real Estate matters

Held

20090988 **Marietta Museum of History Directors**

Consideration of the reappointment of various members of the Museum of History Board of Directors, whose terms expire October 31, 2009.

Recommended for Approval - Consent Agenda

Reappointment of Alice Summerour, Joe Kirby, Betty Lou Hunter, Brent C. Brown, Bill Kinney to the Museum of History Board of Directors, for 3-years expiring on October 31, 2012.

20090989 **Marietta Museum of History Directors**

Consideration of appointments to the Museum of History Board of Directors.

Recommended for Approval - Consent Agenda

Appointment of B. Andy Heaton and Douglas Frey to the Museum of History Board of Directors, for 3-year terms expiring on October 31, 2012.

20091003 **Marietta Development Authority Vacancies**

Consideration of appointments to the Marietta Development Authority to fill vacancies for Post 3 and Post 5.

Referred to the COMMITTEE OF THE WHOLE